IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

10/3/2019

Staff

Board Members HEIDI BROUGH NYE - CHAIR KRISTEN E HYDE NATALIE M NATHAN ANN F WHEELER LINDA L SIMON

KELLEY PACKER, Bureau Chief DAWN HALL, Deputy Bureau Chief NICHOLAS KREMA, General Counsel

ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager BETSY DUNCAN, Board Specialist ERIC NELSON, Board Prosecutor

10:00 AM MDT Roll Call

Approval of Minutes 7/18/2019, 8/21/2019 [Action Item]

Investigative Report

Executive Session: [Action Item]*

Investigations and Discipline [Action Item]

Bureau Business:

1. Financial Report

Old Business

1. To Do List [Action Item]

New Business

- 1. Set Next Meeting Date [Action Item]
- 2. Public Comment [Action Item]
- 3. Conference Updates and Attendance [Action Item]
- 4. Correspondence [Action Item]
- 5. Continuing Education Course Application Review [Action Item]

Executive Session [Action Item]*

- 6. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 7. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 1:00 PM MDT

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.